

# **EAST COUNTY FIRE & RESCUE**

## **REGULAR BOARD OF FIRE COMMISSIONERS MEETING**

**November 7, 2017**

**Station 91**

**7 PM**

## **AGENDA**

### **CALL TO ORDER:**

Flag Salute

### **PUBLIC HEARING:**

Kettenburg Annexation

Resolution #227-11072017 Kettenburg Annexation

### **AGENDA ADJUSTMENTS:**

### **CONSENT AGENDA:**

1. Approval of October 17, 2017 Regular Board Meeting Minutes
2. Approval of October 17, 2017 Local BVFF&RO Meeting Minutes
3. Approval of October 18, 2017 Budget Workshop Minutes
4. Approval of Financial Transactions
5. Excuse Absent Commissioner(s):

### **OPEN TO PUBLIC:**

### **CORRESPONDENCE:**

### **STAFF REPORT:**

Deputy Chief Carnes

Assistant Chief Jacobs

### **VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

### **SAFETY REPORT:**

### **FIRE DISTRICT BUSINESS:**

Resolution 228-11072017 General Fund Levy

Resolution 229-11072017 EMS Levy

2018 General Operating Budget

(See Reverse)

**COMMISSIONER COMMENTS:**

**OPEN TO PUBLIC:**

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

**ROUND TABLE:**

Chief Wrightson's Retirement Party 11-16-17 3:00 PM Station 31  
Administrative Office Closed November 10<sup>th</sup> in observance of Veteran's Day  
Preparations underway for planning Holiday Dinner

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Next Regular Board Meeting: November 21, 2017, Station 91, 7 PM